

Chesapeake Bay Program Adaptive Management Process: Preparing for Round 2

GIT and Workgroup Process

Preparing for, Presenting at, and
Following-up from Quarterly SRS
Meetings



Management Board Process

Preparing for and Responding
to presentations at Quarterly
SRS Meetings

Management Board Survey

19 Respondents (61%) - Three Repeated Comments:

- **The overall SRS theory and logic is sound, but the process needs to be more efficient.**
- **There is a lack of clarity / common understanding in the relative roles of the Workgroups vs GITs vs Management Board vs PSC.**
- **There is frustration by several Management Board members that they do not have the authority or ability to fix many of the challenges brought to them through the SRS process.**

SRS Round 2: Management Board Next Steps

April 11, 2019

Management Board (MB): The MB provides strategic planning, priority setting and operational guidance and manages the implementation of the goals, outcomes and strategies of Chesapeake Bay watershed agreements and supporting policies.

(a) Roles and Responsibilities:

- **Creates, commissions, and dissolves Goal Implementation Teams and Action Teams as needed and designates Goal Implementation Team Chairs/Co-Chairs and Action Team leads.**
- **Oversees implementation of Management Strategies through GITs and Actions Teams.**
- **Formally accepts the Management Strategies as complete.**
- **Reviews Management Strategies and Work Plans to ensure that actions are being implemented and staying on track by implementing the Biennial Strategy Review System. Provides a report to the PSC.**
- **Frames issues and ensures that critical data, information, options and analyses are performed to support effective decisions by the PSC/EC.**
- **Assures that resources of the partnership and the EPA CBPO are aligned with the strategies, Goals, and Outcomes of the Agreement.**
- **Responds to Advisory Committee recommendations, in writing, within 90 days of receiving their reports, which may be extended an additional 30 days at the request of the MB Chair.**

SRS Round 2: Management Board Next Steps

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“Assures that resources of the partnership and the EPA CBPO are aligned with the strategies, Goals, and Outcomes of the Agreement”

Four Assumptions:

1. “Assures” should be changed to “Ensures”
2. The MB is accountable for either:
 - a) Ensuring that resources are aligned effectively to achieve the Outcome, OR
 - b) Notifying the PSC that current rate of implementation is not sufficient to achieve the Outcome.
3. The MB must address ALL Outcomes
4. MB members represent their signatory and, therefore, have the responsibility to work with and speak for their signatory on resource allocations.

Question for discussion: How does / should the MB operate to ensure that partnership and CBPO resources (personnel and funding) are aligned to meet the Agreement Outcomes?